

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 8, 2015**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in Regular Meeting with the following members present to wit: **Bruce Wood**, County Judge; **Jimmy Joe Vrzalik**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Kenneth Schoen**, Commissioner Precinct No. 3; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

**INVOCATION;
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
REMARKS FROM VISITORS;**

Micah McMillan and Phil Watkins from Atmos Energy spoke on Energy Pipeline. *See Attachment.*

ITEM 1. ROUTINE CORRESPONDENCE

ITEM 2. CONSENT AGENDA

There came on to be considered a motion to approve Consent Agenda, with the exception of changing city in Item B from Oak Grove to Post Oak Bend.

- A. Approval of Interlocal Road Maintenance Agreement with the City of Talty, Kaufman County Precinct 1. *See Attachment.*
- B. Approval of Interlocal Road Maintenance Agreement with the City of ~~Oak Grove~~ Post Oak Bend, Kaufman County Precinct 1. *See Attachment.*
- C. Approval of Project Agreement for road repairs on the following roads in the City of Post Oak Bend: County Road 227, County Road 278, County Road 280 and County Road 281. *See Attachment.*
- D. Approval of Project Agreement with the City of Oak Ridge to fix potholes, Kaufman County Precinct 1. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 3. PRESENTATION

There came on to be a presentation of a Certificate of Participation from V.G. Young Institute of County Government to Commissioner Jakie Allen, presented by Ralph Davis, County Extension Agent. *See Attachment.*

ITEM 4. MOTION TO APPROVE MEMORANDUM OF UNDERSTANDING

There came on to be considered a motion to approve the E-Verify Memorandum of Understanding (MOU) for Employers, as presented by Lorie Floyd, Human Resource Director. *See Attachment.*

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 5. MOTION TO APPROVE AGREEMENT

There came on to be considered a motion to approve an Interlocal Participation Agreement with Texas Association of Counties (TAC) for participation in the Affordable Health Care Act Report and Tracking Services (ARTS) program, as presented by Lorie Floyd, Human Resource Director. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 6.

MOTION TO APPROVE PROGRAM

There came on to be considered a motion to approve the Tobacco Wellness Incentive Program, as presented by Lorie Floyd, Human Resource Director. *See Attachment.*

A motion was made by Commissioner Jimmy Joe Vrzalik and seconded by Commissioner Skeet Phillips.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 7.

MOTION TO APPROVE VARIANCE

There came on to be considered a motion to approve a variance, per Kaufman County Subdivision Regulations Section 12.3.2.

Variance request is for the replatting of a 1.2 +/- acre track (an additional tract) to become part of Tract #15 in the 9-O Ranch Subdivision, Kaufman County Precinct 3, as presented by Kenneth Lane, LR Land Company L.L.C. *See Attachment.*

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jimmy Joe Vrzalik.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 8.

MOTION TO TABLE GOING OUT FOR BIDS

There came on to be considered a motion to table going out for bids to maintain lawns for Sub-courthouses.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Kenneth Schoen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 9.

MOTION TO APPROVE BUDGET AMENDMENTS

There came on to be considered a motion to approve the following Budget Amendments: *See Attachments.*

Fund 20 Venus Initiative Budget in the amount of \$3,046.00.

Fund 26 Tocker Foundation (Texas Library Association (TLA)) Grant in the amount of \$1,205.00;

Fund 72 Commitment Reduction Program budget correction in the amount of \$2,482.00;

Fund 80 Jury Checks Estimated Beginning Balance in the amount of \$14,906.00;

Fund 131 TXDOT CETRZ Grant County Portion in the amount of \$6,660.00.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 10.

MOTION TO APPROVE LINE ITEM TRANSFERS

There came on to be considered a motion to approve Line-Item Transfers, as presented by Karen Macleod, Auditor. *See Attachment.*

A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jimmy Joe Vrzalik.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 11.

MOTION TO APPROVE CLAIMS FOR PAYMENT

There came on to be considered a motion to approve Claims for Payment.

A motion was made by Commissioner Kenneth Schoen and seconded by Commissioner Skeet Phillips.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

ITEM 12.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Regular Meeting.

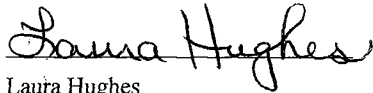
A motion was made by Commissioner Skeet Phillips and seconded by Commissioner Jakie Allen.

Where upon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes

County Clerk

